

Marcia Seibert-Volz, Clerk Treas. Administrator

**COUNCIL AGENDA  
REGULAR MEETING  
May 13, 2014  
7:00 p.m. COUNCIL CHAMBERS**

**CALL TO ORDER**

1. **Roll call:** Doug Pomplun, Lois Gilles, Brad Augustin, Todd Kiecker, Cindy Fahey
2. **Approval of the agenda.** Additions or corrections.
3. **Unfinished Business:** None
4. **Public Hearings:**
5. **Bid Openings & Quotes:**
6. **Presentations:**
7. **Consent Agenda:** *All items listed under the consent agenda are considered to be routine by the City Council and will be enacted by one motion and an affirmative vote by roll call of a majority of the members present. There will be no separate discussion of these items unless a Council Member or citizen so requests.*
  - 7.1 Approve minutes dated April 8, 2014, Board of Review 4-8-14-
  - 7.2 Cardinals 3.2 beer license for Baseball Park
  - 7.3 St. Andrews Gambling permit for Fun Fest 8-17-14
  - 7.4 Library Board Appt. Jane Steinbach resigned-appt. Lori Kiecker
  - 7.5 Claims for payment
8. **Additions to Agenda**
9. **Zoll Defibrillator – Katie Grams**
10. **Jaycees – Event Permit and 3.2 beer license June 21-23<sup>rd</sup>.**
11. **Purchase Severt (3) lots. \$ 12,000.00.**
12. **Resolution # 2014-07 Landfill charges.**
13. **Natural Gas Incentive Program**
  - Terminate Natural Gas Furnace rebate effective 5-13-14
  - Terminate connection fee waived October 31, 2014.
14. **Identity Theft Prevention Program (Red Flag Rule)**
15. **Wellhead Protection Committee**

16. LMCIT coverage waiver.
17. Sign Retroreflectivity Policy-Adoption by June 13, 2014
18. CIP Agreement with CMMPA
19. Resolution # 2014-08 CMMPA Board membership authorization
20. City Assessor position.
21. Amending and Adoption of the City Code Chapter 75 Section 25. Last sentence to read "Public consumption of liquor is lawful at the Memorial Park baseball grandstand complex, at Central Park for special events, and at City celebrations, all as approved by the City Council"
22. Staff Reports
  - City Administrator –Building Permit, Xcel I & I Contract extension, trash receptacles for park, committee membership.
  - Liquor Store Manager:
  - Supt. of Sts. & Utilities, 2012 St. repairs, 2014 Street seal coating & crack sealing
  - Police Chief
23. Employee evaluation- Craig Marti -Closed session.
24. On call compensation
25. Committee Reports: Park Committee – April 8, 2014  
Utility Committee-April 29, 2014  
Personnel Committee 5-1-2014 (receive at closed session)  
Police Committee – May 5, 2014  
EDA Minutes 5-1-2014  
HRA minutes 4-14-14 & copy of mgmt... Agreement.
26. Correspondence:
27. Council concerns.
28. Adjournment.